

COMMISSIONER PROCEEDINGS

April 14, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 14, 2008. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Joyce Walker, Stanley Walker, Ladonna Reinert, Michel O'Hare, Larry Meitler and Russ Black.
- County Treasurer: County Treasurer Joyce Walker provided the following 1st quarter 2008 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$15,225.86; and Interest Earned on Idle Funds - \$40,787.52. The group discussed the Windpower Economic Benefit fund and investment of the funds available. Clerk Harlow provided an estimate of PILOT payments for the Smoky Hills Wind Project II received from Matt Gilhousen, Trade Winds Energy.
- Economic Development: Economic Development Director Stanley Walker provided information on a wind power development project being partly developed in the Southwest part of Lincoln County by Hilliard Energy and Skyward Energy.
- Health Department: Health Nurse/Administrator Ladonna Reinert reported on health department activities. Reinert requested approval to change the Health Department office hours to 8:00 a.m. – 4:30 p.m., to match that of the courthouse, effective June 1. The board approved the change in office hours effective June 1.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Commissioners identified areas of concern within their respective districts. Steve Errebo moved to recess into executive session for five minutes from 11:54 a.m. – 11:59 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:59 a.m.
- Gravel Agreement: Al Joe Wallace moved to enter into a two year gravel removal/purchase agreement with Kay L Good, expiring March 31, 2010, seconded by Steve Errebo. Motion carried.
- Recess: The chairman recessed the meeting at 12:15 p.m. for lunch.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Ambulance Service: Ambulance Service Director Wendy Gronau reported on ambulance service activities.
- Road Permit Agreement: Al Joe Wallace moved to approve a Permit Agreement for Use of Public Road Right-of-Way, between Lincoln County and Smoky Hills Wind Project II, LLC, subject to the approval of the Lincoln County Attorney Jennifer O'Hare, seconded by Steve Errebo. Motion carried

- Tax Abatements: Al Joe Wallace moved to allow tax abatements 2007-42 thru 2007-67 in the amount of \$3,165.52, seconded by Steve Errebo. Motion carried.
- Resolution 2008R-04: Steve Errebo moved to approve and adopt **Resolution 2008R-04**, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the following roads located in Golden Belt and Valley Townships: Road 1 – That road beginning at the NW corner of Section 30 Township 13S Range 8W, also being the NE corner of Section 25 Township 13S Range 9W, thence South 2 miles to the SW corner of Section 31 Township 13S Range 8W, also being the SE corner of Section 36 Township 13S Range 9W, said right-of-way being 40 feet; Road 2 - That road beginning at the SW corner of Section 30, also being the NW corner of Section 31, thence East 1 mile to the SE corner of Section 30, also being the NE corner of Section 31 Township 13S Range 8W, said right-of-way being 40 feet; and Road 3 - That road beginning at the SW corner of Section 29, also being the SE corner of Section 30, thence North 1/2 mile to the SW corner of the NW1/4 of Section 25, also being the SE corner of the NE1/4 of Section 30 Township 13S Range 8W, said right-of-way being 40 feet. A vacation hearing will be held April 28, 2008, at 1:15 p.m. in the commission meeting room of the courthouse;
- Resolution 2008R-05: **Resolution 2008R-05**, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the following roads located in Cedron Township: Road 1 - That road beginning at the SE corner of Section 34 also being the SW corner of Section 35, thence North 1/2 mile to the NE corner of the SE1/4 of Section 34, also being the NW corner of the SW1/4 Section 35, Township 10S Range 10W, said right-of-way being 40 feet; and Road 2 - That road beginning at the SW corner of Section 35 Township 10S Range 10W, also being the NW corner of Section 2 Township 11S Range 10W, thence east 1/4 mile to the SE corner of the W1/2 SW1/4 Section 35 Township 10S Range 10W, also being the NE corner of the W1/2 NW1/4 of Section 2 Township 11S Range 10W, said right-of-way being 40 feet. A vacation hearing will be held April 28, 2008, at 1:30 p.m. in the commission meeting room of the courthouse;
- Resolution 2008R-06: **Resolution 2008R-06**, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the following roads located in Logan Township: Road 1 - That road beginning at the NW corner of Section 16, also being the NE corner of Section 17, thence South 1 mile to the SW corner of Section 16, also being the SE corner of Section 17, all in Township 11S Range 6W, said right-of-way being 40 feet. A vacation hearing will be held April 28, 2008, at 1:45 p.m. in the commission meeting room of the courthouse, seconded by Al Joe Wallace. Motion carried.
- Law Enforcement: Sheriff Russ Black requested approval to install a breaker box, replacing a fuse box, in the Sheriff's Department building. The board approved the request.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the April 7, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:00 p.m. until 10:00 a.m. Monday, April 21, 2008 in the commission meeting room of the courthouse.